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Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Activity Alert

PHILADELPHIA Division

Approved for Release: 20 January 2015

SIR Number: [redacted] b7E

(U//~~FOUO~~) Auto Theft African Enterprise Identified

SOURCE: (U//~~FOUO~~) An officer of another law enforcement agency.

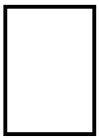
(U/~~FOUO~~) An organized criminal enterprise of approximately sixty (60)Africans are shipping high-end vehicles and SUVs stolen from the Philadelphia area overseas. The scheme involves recruiters that actively pay individuals to accompany them to various banks [redacted] and front the money for them to open checking accounts to obtain a debit card. Upon receipt of a debit card, they in turn rent high-end vehicles or SUVs from either Avis or Hertz utilizing fraudulent identifications and report it that same day or later as stolen. These vehicles are driven to the Port of New York or New Jersey and are being sent in containers overseas [redacted]. Several vehicles have been recovered in New York, Baltimore, Elizabeth and Newark. Similar illicit car shipping schemes have also been noted in Baltimore, New York, New Jersey, California and more than likely are occurring in other areas. b7E

(U) This report has been prepared by the PHILADELPHIA Division of the FBI. Comments and queries may be addressed to the PHILADELPHIA Field Intelligence Group at [redacted] b7E

(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI.

(U) Note: This product reflects the views of the Division and has not been vetted by FBI Headquarters.

Distribution



b7E

FBI Customer Satisfaction Survey

Please take a moment to complete this survey and help evaluate the quality, value, and relevance of our product. Your response will help us serve you more effectively and efficiently in the future. Thank you for your cooperation and assistance. Please return to:
Federal Bureau of Investigation
PHILADELPHIA Division
600 Arch St. 8th Floor
Philadelphia PA 19106
Fax: [redacted] b7E

Customer and Product Information
SIR Tracking ID: [redacted]
Product Title: (U//~~FOUO~~) Auto Theft African Enterprise Identified
Dated: _____
Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Activity Alert

MILWAUKEE Division

Approved for Release: 18 February 2015

SIR Number: [redacted] b7E

(U//~~FOUO~~) Alleged Improper Submission of Medicare Prescription Reimbursements by a Large-Scale, National Pharmaceutical Chain

SOURCE A: (U//~~FOUO~~) An officer of another US government entity.

SOURCE B: (U//~~FOUO~~) A contact who is reporting for the first time.

SOURCE C: (U//~~FOUO~~) A contact who is reporting for the first time.

(U//~~FOUO~~) FBI Milwaukee is releasing this Situational Information Report (SIR) to alert local, state, and federal law enforcement to alleged healthcare fraud activity perpetrated by a large-scale, national pharmaceutical chain. Recipients are requested to report similar activities within their jurisdiction to the FBI Milwaukee Division.

(U) The source of the following paragraph is Source A.

(U//~~FOUO~~) As of September 2014, employees of a large-scale, national pharmaceutical chain submitted Medicare prescription claims for diagnosis-restricted drugs without a physician-provided diagnosis or diagnosis code in contravention to Medicare regulations.

(U) The source of the following paragraph is Source B.

(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI.

(U) Note: This product reflects the views of the MILWAUKEE Division and has not been vetted by FBI Headquarters.

(U//~~FOUO~~) [redacted] b7D

(U) The source of the following paragraph is Source C.

(U//~~FOUO~~) [redacted] b7D

(U) The source of the following paragraph is Source A.

(U//~~FOUO~~) One of the chain's pharmacy locations caused a USD 74,000 Medicaid loss for 426 inappropriately documented diagnosis-restricted drug prescriptions.

(U) This report has been prepared by the MILWAUKEE Division of the FBI. Comments and queries may be addressed to the MILWAUKEE Field Intelligence Group at [redacted] b7E

Distribution

b7E

FBI Customer Satisfaction Survey

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Federal Bureau of Investigation
MILWAUKEE Division
330 East Kilbourn Ave.
Suite 600
Milwaukee WI 53202
Fax: [redacted]

b7E

Customer and Product Information
SIR Tracking ID: [redacted]
Product Title: (U//~~FOUO~~) Alleged Improper Submission of Medicare Prescription Reimbursements by a Large-Scale, National Pharmaceutical Chain
Dated: _____
Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree

___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Activity Alert

DETROIT Division

Approved for Release: 28 January 2015

SIR Number: [redacted] b7E

(U//~~FOUO~~) Bank Robbery in Ann Arbor, Michigan on 19 November 2014

SOURCE: (U//~~FOUO~~) An FBI Agent.

On 19 November 2014, a black male entered the Lake Trust Credit Union located at 2180 West Stadium Blvd., Ann Arbor, Michigan, and handed the teller a note which stated, "I need $60,000. Don't move and don't say a word." The teller dropped the demand note onto the floor and handed the subject USD [redacted] b7E from the teller drawer. The subject then directed the teller to pick up the demand note from the floor and return it to him. The subject exited the bank through the front door and was last seen walking eastbound through the parking lot.

A review of the surveillance images showed the subject was a black male in his mid-twenties wearing a dark colored hooded jacket with "Loyalty" in white letters displayed on the front of the jacket.

Analyst Comment: Based on similar subject descriptions, video surveillance images and modus operandi utilized in the aforementioned robbery and other bank robberies, it is believed that the subject is also responsible for Lansing area robberies of credit unions that occurred on 9 September 2014 (Astera Credit Union), 24 September 2014 (Lake Trust Credit Union), referenced in [redacted] and 6 November 2014 (Case Credit Union) referenced in [redacted] b7E

The following image is a bank surveillance photograph depicting the subject from the robbery on 19 November 2014.

(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI.

(U) Note: This product reflects the views of the DETROIT Division and has not been vetted by FBI Headquarters.

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(U) This report has been prepared by the DETROIT Division of the FBI. Comments and queries may be addressed to the DETROIT Field Intelligence Group at [redacted]. b7E

Distribution

b7E

FBI Customer Satisfaction Survey

Please take a moment to complete this survey and help evaluate the quality, value, and relevance of our product. Your response will help us serve you more effectively and efficiently in the future. Thank you for your cooperation and assistance. Please return to:
Federal Bureau of Investigation
DETROIT Division
477 Michigan Ave.
Detroit MI 48226
Fax: [redacted]

b7E

Customer and Product Information
SIR Tracking ID: [redacted]
Product Title: (U//~~FOUO~~) Bank Robbery in Ann Arbor, Michigan on 19 November 2014
Dated: _____
Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Potential Activity Alert

MEMPHIS Division

Approved for Release: 02 January 2015

SIR Number [redacted] b7E

(U) Gangster Disciples Leadership Structure in West Tennessee, as of November 2014

SOURCE: (U/~~/FOUO~~) A collaborative source.

(U/~~/LES~~) [redacted] b7D

(U/~~/LES~~) FBI Memphis obtained information identifying the following GD leadership in West Tennessee, as

(U) ~~LAW ENFORCEMENT SENSITIVE~~: The information marked (U/~~/LES~~) in this document is the property of the Federal Bureau of Investigation and may be distributed within the federal government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network without first obtaining FBI approval.

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(U) Note: This product reflects the views of the MEMPHIS Division and has not been vetted by FBI Headquarters.

of November 2014:

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(FBI Comment: b6 b7C b7E

(U) This report has been prepared by the MEMPHIS Division of the FBI. Comments and queries may be addressed to the MEMPHIS Field Intelligence Group at b7E

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FBI Customer Satisfaction Survey

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Federal Bureau of Investigation
MEMPHIS Division
225 N. Humphreys Blvd.
Suite 3000
Memphis, TN 38120
Fax: [redacted]

b7E

Customer and Product Information

SIR Tracking ID: [redacted]
Product Title: (U) Gangster Disciples Leadership Structure in West Tennessee, as of November 2014
Dated: _____
Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree

___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Activity Alert
DETROIT Division

Approved for Release: 15 **January** 2015

SIR Number: [redacted] b7E

(U//~~LES~~) Identification of Narcotics Dealer to Pontiac-Based Gangs

SOURCE: (U//~~FOUO~~) A collaborative source.

(U//~~LES~~) The following alleged criminal activity is based on source reporting:

(U//~~LES~~) [redacted] b6 b7C b7D

(U) ~~LAW ENFORCEMENT SENSITIVE~~: The information marked (U//~~LES~~) in this document is the property of the Federal Bureau of Investigation and may be distributed within the federal government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network without first obtaining FBI approval.

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(U) Note: This product reflects the views of the DETROIT Division and has not been vetted by FBI Headquarters.

[redacted] b6 b7C b7D

(U//~~LES~~) [redacted] b6 b7C b7D

(U) This report has been prepared by the DETROIT Division of the FBI. Comments and queries may be addressed to the DETROIT Field Intelligence Group at [redacted] b7E

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Federal Bureau of Investigation
DETROIT Division
477 Michigan Ave.
Detroit MI 48226
Fax: [redacted]

b7E

Customer and Product Information
SIR Tracking ID: [redacted]
Product Title: (U//~~LES~~) Identification of Narcotics Dealer to Pontiac-Based Gangs
Dated: _____
Customer Agency: _____

Relevance to Your Intelligence Needs

1. **The product increased my knowledge of an issue or topic. (Check one)**
   ___5. **Strongly Agree**
   ___4. **Somewhat Agree**
   ___3. **Neither Agree or Disagree**
   ___2. **Somewhat Disagree**
   ___1. **Strongly Disagree**

Actionable Value

2. **The product helped me decide on a course of action. (Check one)**
   ___5. **Strongly Agree**
   ___4. **Somewhat Agree**
   ___3. **Neither Agree or Disagree**
   ___2. **Somewhat Disagree**
   ___1. **Strongly Disagree**

Timeliness Value

3. **The product was timely to my needs. (Check one)**
   ___5. **Strongly Agree**
   ___4. **Somewhat Agree**
   ___3. **Neither Agree or Disagree**

___2. **Somewhat Disagree**

___1. **Strongly Disagree**

Comments (please use reverse or attach separate page if needed):

Official Record

JOINT SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Upper Merion Police Department
Activity Alert

PHILADELPHIA Division

Approved for Release: 20 January 2015

SIR Number: [redacted] b7E

(U//~~FOUO~~) Identification of Miami, Florida based pimp [redacted] DOB [redacted] who is operational in Pennsylvania and 5 other States. b6 b7C

SOURCE: (U//~~FOUO~~) A contact who is reporting for the first time.

(U)

(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI.

(U) Note: This product reflects the views of the PHILADELPHIA Division and has not been vetted by FBI Headquarters.

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(U) An FBI Philadelphia Child Exploitation Task Force Officer (TFO) provided information from a confidential source (CS) who identified [redacted], DOB [redacted] as the operator of female escorts [redacted] The CS stated that [redacted] operation is based out of Miami, Florida, however, he arranges most of the "tours" for his escorts in other states such as Pennsylvania, Virginia, Washington D.C., Maryland, Missouri, and Ohio. [redacted]

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(U) [redacted]

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(U) [redacted] The CS Provided information that [redacted]

(U) [redacted]

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(U) This report has been prepared by the PHILADELPHIA Division of the FBI. Comments and queries may be addressed to the PHILADELPHIA Field Intelligence Group at [redacted]

b7E

Distribution

[redacted] b7E

FBI Customer Satisfaction Survey

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Federal Bureau of Investigation
PHILADELPHIA Division
600 Arch St. 8th Floor
Philadelphia PA 19106
Fax: [redacted] b7E

Customer and Product Information

SIR Tracking ID: [redacted]
Product Title: (U//~~FOUO~~) Identification of Miami, Florida based pimp [redacted], DOB [redacted], who is operational in Pennsylvania and 5 other States. b6 b7C b7E
Dated: _____
Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)
   - ___5. Strongly Agree
   - ___4. Somewhat Agree
   - ___3. Neither Agree or Disagree
   - ___2. Somewhat Disagree
   - ___1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)
   - ___5. Strongly Agree
   - ___4. Somewhat Agree
   - ___3. Neither Agree or Disagree
   - ___2. Somewhat Disagree
   - ___1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)
   - ___5. Strongly Agree
   - ___4. Somewhat Agree

___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Activity Alert

NEW YORK Division

Approved for Release: 26 January 2015

SIR Number: [redacted] b7E

(U) Identification of a Drug Smuggling Scheme That Operated Between South Asia and Long Island, NY

SOURCE: (U) A collaborative source.

(U)FBI New York is releasing this Situational Information Report to raise law enforcement's awareness regarding drug traffickers operating within the New York area of responsibility (AOR).

(U) As of October 2014, USPER 1 was identified in a scheme involving the smuggling of heroin from South Asia to Long Island, New York [redacted] b7D

(U) This report has been prepared by the NEW YORK Division of the FBI. Comments and queries may be addressed to the NEW YORK Field Intelligence Group at [redacted] b7E

(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI.

(U) Note: This product reflects the views of the Division and has not been vetted by FBI Headquarters.

Distribution

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Federal Bureau of Investigation
NEW YORK Division
26 Federal Plaza
New York, NY 10278
Fax: [redacted]

b7E

Customer and Product Information

SIR Tracking ID: [redacted]
Product Title: (U) Identification of a Drug Smuggling Scheme That Operated Between South Asia and Long Island, NY
Dated: _____
Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree

___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Activity Alert

NEW YORK Division

Approved for Release: 23 January 2015

SIR Number: [redacted]

(U//~~FOUO~~) [redacted] b7D b7E

SOURCE: (U//~~FOUO~~) An established source.

FBI New York is releasing this Situational Information Report to raise law enforcement's awareness regarding [redacted] b7D

(U//~~FOUO~~) [redacted] b7E

(U) This report has been prepared by the NEW YORK Division of the FBI. Comments and queries may be addressed to the NEW YORK Field Intelligence Group at [redacted] b7E

(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI.

(U) Note: This product reflects the views of the NEW YORK Division and has not been vetted by FBI Headquarters.

Distribution

b7E

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Federal Bureau of Investigation
NEW YORK Division
26 Federal Plaza
New York, NY 10278
Fax: [redacted] b7E

Customer and Product Information

SIR Tracking ID: [redacted]
Product Title: (U//~~FOUO~~) [redacted] b7D b7E
[redacted]
Dated: _____
Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree

___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Activity Alert

DALLAS Division

Approved for Release: 18 March 2015

SIR Number: [redacted] b7E

(U//~~FOUO~~) Identified Individual Targeting Underage Females Online, as of December 2014

SOURCE: (U//~~FOUO~~) A collaborative source.

SOURCE: (U//~~FOUO~~) A collaborative source with indirect access, some of whose reporting has been corroborated for more than three years.

(U/~~/LES~~) FBI Dallas is disseminating this report to alert law enforcement about an individual who is targeting underage females for a sexual relationship.

(U/~~/LES~~) As of December 2014, [redacted], date of birth [redacted] seeks sexual relationships with 16 or 17 year old females using an online social messaging application. [redacted] also targets women with daughters in the 16-17 year old age range. b6 b7C

(U/~~/LES~~) [redacted] b6 b7C

(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI. Unless a conviction in a criminal proceeding occurs, a presumption of innocence exists for any person being reported on in this report.

(U) Note: This product reflects the views of the DALLAS Division and has not been vetted by FBI Headquarters.

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b7C

(U) This report has been prepared by the DALLAS Division of the FBI. Comments and queries may be addressed to the DALLAS Field Intelligence Group at b7E

Distribution

[redacted]

b7E

FBI Customer Satisfaction Survey

Please take a moment to complete this survey and help evaluate the quality, value, and relevance of our product. Your response will help us serve you more effectively and efficiently in the future. Thank you for your cooperation and assistance. Please return to:
Federal Bureau of Investigation
DALLAS Division
One Justice Way
Dallas TX 75220
Fax: [redacted]

b7E

Customer and Product Information

SIR Tracking ID: [redacted]
Product Title: (U/~~FOUO~~) Identified Individual Targeting Underage Females Online, as of December 2014
Dated: _____
Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Activity Alert

NEW YORK *Division*

Approved for Release: 06 *February* 2015

SIR Number: [redacted] b7E

(U) ADMINISTRATIVE REVISION - Identification of Four Neighborhood Street Gangs Based In Brooklyn, NY Involved In Financial Fraud

(U//~~FOUO~~) NOTICE: *This is an* ADMINISTRATIVE REVISION *of a situational information report which was originally issued by the FBI as* [redacted] *dated* 16 October 2014. Reason *for* ADMINISTRATIVE REVISION: *(U//~~FOUO~~)* RECIPIENTS SHOULD DESTROY ALL ELECTRONIC AND HARD COPIES OF THE ORIGINAL REPORT. RECIPIENTS SHOULD ALSO ENSURE THAT ANY CITATION OF THIS INFORMATION IN FINISHED INTELLIGENCE PUBLICATIONS DRAWS ON THE CORRECTED VERSION OF THIS REPORT RATHER THAN THE EARLIER VERSION. Recipients should destroy all copies of the original report and remove the original report from all computer holdings. Recipients should also ensure that any citation of the information draws on the ADMINISTRATIVE REVISION of this report rather than the previous version. b7E

SOURCE: *(U) A contact whose reporting is limited and whose reliability cannot be determined.*

(U) The FBI is releasing this Situational Information Report to raise law enforcement's awareness on gang related crimes occurring within the New York area of responsibility (AOR); financial fraud schemes.

(U) [redacted] b6 b7C b7D

(U) **W**arning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI.

(U) Note: This product reflects the views of the NEW YORK Division and has not been vetted by FBI Headquarters.

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*(U) This report has been prepared by the N*EW YORK *Division of the FBI.* Comm*ents and queries* m*ay be addressed to the N*EW YORK *Field Intelligence* G*roup at* b7E

Distribution

[redacted] b7E

FBI Customer Satisfaction Survey

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Federal Bureau of Investigation
NEW YORK Division
26 Federal Plaza
New York, NY 10278
Fax: [redacted]

b7E

Cust**o**mer and **P**rodu**c**t Informa**t**ion
SIR Tracking ID: [redacted]
P*roduct Title: (U) ADMINISTRATIVE REVISION - Identification of Four Neighborhood Street Gangs Based In Brooklyn, NY Involved In Financial Fraud*
Dated: _____
C*ustomer Agency:* _____

Relevance **t**o **Y**our Int**elli**g**e**nce Needs

1. *The product increased* my *knowledge of an issue or topic. (Check one)*
   ___5. *Strongly Agree*
   ___4. *Somewhat Agree*
   ___3. *Neither Agree or Disagree*
   ___2. *Somewhat Disagree*
   ___1. *Strongly Disagree*

Ac**t**ionable **V**alue

2. *The product helped* me *decide on a course of action. (Check one)*
   ___5. *Strongly Agree*
   ___4. *Somewhat Agree*
   ___3. *Neither Agree or Disagree*
   ___2. *Somewhat Disagree*
   ___1. *Strongly Disagree*

Timeliness **V**alue

3. *The product was timely to* my *needs. (Check one)*
   ___5. *Strongly Agree*
   ___4. *Somewhat Agree*

___3. *Neither Agree or Disagree*

___2. *Somewhat Disagree*

___1. *Strongly Disagree*

Comments *(please use reverse or attach separate page if needed):*

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Potential Activity Alert

SAN JUAN Division

Approved for Release: 05 *February* 2015

SIR Number: [redacted]

(U//~~LES~~) [redacted] b7D b7E

SOURCE: (U) A collaborative source.

(U//~~LES~~) As 9 *October* 2014, [redacted] b7D

(U//~~LES~~) As of 7 *October* 2014, [redacted] b7D

(U) ~~LAW ENFORCEMENT SENSITIVE~~: The information marked (U//~~LES~~) in this document is the property of the Federal Bureau of Investigation and may be distributed within the federal government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network without first obtaining FBI approval.

(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI.

(U) Note: This product reflects the views of the Division and has not been vetted by FBI Headquarters.

(U) This report has been prepared by the SAN JUAN Division of the FBI. Comments and queries may be addressed to the SAN JUAN Field Intelligence Group at [redacted] b7E

Distribution

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Federal Bureau of Investigation
SAN JUAN Division
150 Carlos Chardon Ave.
Suite 526
Hato Rey PR 00918
Fax: [redacted] b7E

Customer and Product Information

SIR Tracking ID: [redacted] b7D
Product Title: (U/~~//LES~~) [redacted] b7E

Dated: _____

Customer Agency: _____

Relevance to Your Intelligence Needs

1. *The product increased my knowledge of an issue or topic. (Check one)*
   ___5. *Strongly Agree*
   ___4. *Somewhat Agree*
   ___3. *Neither Agree or Disagree*
   ___2. *Somewhat Disagree*
   ___1. *Strongly Disagree*

Actionable Value

2. *The product helped me decide on a course of action. (Check one)*
   ___5. *Strongly Agree*
   ___4. *Somewhat Agree*
   ___3. *Neither Agree or Disagree*
   ___2. *Somewhat Disagree*
   ___1. *Strongly Disagree*

Timeliness Value

3. *The product was timely to my needs. (Check one)*
   ___5. *Strongly Agree*
   ___4. *Somewhat Agree*

___3. *Neither Agree or Disagree*

___2. *Somewhat Disagree*

___1. *Strongly Disagree*

Comments *(please use reverse or attach separate page if needed):*

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Activity Alert

WASHINGTON FIELD Division

Approved for Release: 30 *January* 2015

SIR Number: [redacted] b7E

(U) Credit Card Fraud Using Gift Cards in the Washington, DC, Metropolitan Area

SOURCE: (U//~~FOUO~~) A contact whose reporting is limited and whose reliability cannot be determined.

(U//~~LES~~) FBI Washington Field Office (WFO) is releasing this report to alert law enforcement and public safety officials of a credit card fraud scheme involving stolen gift cards in the greater Washington, DC, metropolitan area. As of August 2014, FBI WFO was in receipt of information reporting several individuals had committed theft and credit card fraud in Baltimore, MD, and other cities in the Mid-Atlantic region.

(U//~~LES~~) [redacted] b7D

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(U) Note: This product reflects the views of the WASHINGTON FIELD Field Office and has not been vetted by FBI Headquarters.

(U//~~LES~~) To carry out another scheme, [redacted] b7D

(U//~~LES~~) [redacted] b7D

(U) Law enforcement partners with information or questions regarding this activity are requested to contact FBI WFO.

(U) This report has been prepared by the Washington Division of the FBI. Comments and queries may be addressed to the Washington Field Intelligence Group at [redacted] b7E

Distribution

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Federal Bureau of Investigation
WASHINGTON FIELD Division
601 4th St. NW
Washington, DC 20535
Fax: [redacted]

b7E

Customer and Product Information

SIR Tracking ID: [redacted]
Product Title: (U) Credit Card Fraud Using Gift Cards in the Washington, DC, Metropolitan Area
Dated: _____
Customer Agency: _____

Relevance to Your Intelligence Needs

1. *The product increased my knowledge of an issue or topic. (Check one)*
   ___5. *Strongly Agree*
   ___4. *Somewhat Agree*
   ___3. *Neither Agree or Disagree*
   ___2. *Somewhat Disagree*
   ___1. *Strongly Disagree*

Actionable Value

2. *The product helped me decide on a course of action. (Check one)*
   ___5. *Strongly Agree*
   ___4. *Somewhat Agree*
   ___3. *Neither Agree or Disagree*
   ___2. *Somewhat Disagree*
   ___1. *Strongly Disagree*

Timeliness Value

3. *The product was timely to my needs. (Check one)*
   ___5. *Strongly Agree*
   ___4. *Somewhat Agree*
   ___3. *Neither Agree or Disagree*

___2. *Somewhat Disagree*

___1. *Strongly Disagree*

Comments *(please use reverse or attach separate page if needed):*

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Activity Alert

WASHINGTON FIELD Division

Approved for Release: 12 February 2015

SIR Number: [redacted] b7E

(U) Gift Card Purchased Using Stolen Credit Card in Chevy Chase, Maryland

SOURCE: (U//~~FOUO~~) A contact whose reporting is limited and whose reliability cannot be determined.

(U//~~LES~~) FBI Washington Field Office (WFO) is releasing this report to alert law enforcement and public safety officials of the use of a stolen credit card to purchase a gift card in Chevy Chase, Maryland. As of late July 2014, FBI WFO [redacted] b7D

(U//~~LES~~) [redacted]

(U) ~~LAW ENFORCEMENT SENSITIVE~~: The information marked (U//~~LES~~) in this document is the property of the Federal Bureau of Investigation and may be distributed within the federal government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network without first obtaining FBI approval.

(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI.

(U) Note: This product reflects the views of the WASHINGTON FIELD Field Office and has not been vetted by FBI Headquarters.

(FBI Comment. FBI WFO has observed similar fraudulent activity in the past. b7D b7E

(U) Law enforcement partners with information or questions regarding this activity are requested to contact FBI WFO.

(U) This report has been prepared by the Washington Division of the FBI. Comments and queries may be addressed to the Washington Field Intelligence Group at b7E

Distribution

[redacted] b7E

FBI Customer Satisfaction Survey

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Federal Bureau of Investigation
WASHINGTON FIELD Division
601 4th St. NW
Washington, DC 20535
Fax: [redacted]

b7E

Customer and Product Information
SIR Tracking ID: [redacted]
Product Title: (U) Gift Card Purchased Using Stolen Credit Card in Chevy Chase, Maryland
Dated: _____
Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Activity Alert

WASHINGTON FIELD Division

Approved for Release: 12 February 2015

SIR Number: [redacted] b7E

(U) Credit Card Fraud and Check Fraud Schemes in the Washington, DC, Metropolitan Area

SOURCE: (U//~~FOUO~~) A contact whose reporting is limited and whose reliability cannot be determined.

(U//~~LES~~) FBI Washington Field Office (WFO) is releasing this report to alert law enforcement and public safety officials of credit card fraud and check fraud in the greater Washington, DC, metropolitan area. As of June 2014, FBI WFO was in receipt of information indicating an identified individual was engaged in three fraud schemes using stolen credit cards and identifying information.

(U//~~LES~~) [redacted] b7D

(U) ~~LAW ENFORCEMENT SENSITIVE~~: The information marked (U//~~LES~~) in this document is the property of the Federal Bureau of Investigation and may be distributed within the federal government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network without first obtaining FBI approval.

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(U) Note: This product reflects the views of the WASHINGTON FIELD Field Office and has not been vetted by FBI Headquarters.

b7D

(U/~~LES~~) b7D

(U/~~LES~~) b7D

(U) Law enforcement partners with information or questions regarding this activity are requested to contact FBI WFO.

(U) This report has been prepared by the Washington Division of the FBI. Comments and queries may be addressed to the Washington Field Intelligence Group at b7E

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WASHINGTON FIELD Division
601 4th St. NW
Washington, DC 20535
Fax: [redacted] b7E

Customer and Product Information

SIR Tracking ID: [redacted]
Product Title: (U) Credit Card Fraud and Check Fraud Schemes in the Washington, DC, Metropolitan Area
Dated: _____
Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Activity Alert

WASHINGTON FIELD Division

Approved for Release: 20 *January* 2015

SIR Number: [redacted] b7E

(U) Identification of Mortgage Fraud Scheme to Acquire Properties From Deceased Homeowners in Washington, DC

SOURCE: (U/~~FOUO~~) A collaborative source.

(U/~~LES~~) FBI Washington Field Office (WFO) is releasing this report to alert law enforcement and public safety officials of a possible mortgage fraud scheme used to acquire real estate properties from deceased homeowners in Washington, DC. As of January 2013, WFO was in receipt of information indicating [redacted] b7D

(U) ~~LAW ENFORCEMENT SENSITIVE~~: The information marked (U/~~LES~~) in this document is the property of the Federal Bureau of Investigation and may be distributed within the federal government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network without first obtaining FBI approval.

(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI.

(U) Note: This product reflects the views of the WASHINGTON FIELD Field Office and has not been vetted by FBI Headquarters.

(FBI Comment. [redacted]

b7D
b7E

(U/~~LES~~) [redacted]

(U) Law enforcement partners with information or questions regarding this activity are requested to contact FBI WFO.

(U) This report has been prepared by the Washington Division of the FBI. Comments and queries may be addressed to the Washington Field Intelligence Group at [redacted] b7E

Distribution

[redacted] b7E

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Federal Bureau of Investigation
WASHINGTON FIELD Division
601 4th St. NW
Washington, DC 20535
Fax: [redacted] b7E

Cust**o**mer and **P**rodu**ct** Informat**i**on
SIR Tracking ID: [redacted]
P*roduct Title: (U) Identification of* Mortgage *Fraud Sche*me *to Acquire* P*roperties Fro*m *Deceased Homeowners in Washington*, *D*C
Dated: _____
C*usto*mer *Agency:* _____

Relevan**ce t**o **Y**our In**telli**g**enc**e Needs

1. *The product increased* my *knowledge of an issue or topic. (Che*ck *one)*
   ___5. *Strongly Agree*
   ___4. *Somewhat Agree*
   ___3. *Neither Agree or Disagree*
   ___2. *Somewhat Disagree*
   ___1. *Strongly Disagree*

A**ct**ionable **V**alue

2. *The product helped* me *decide on a course of action. (Che*ck *one)*
   ___5. *Strongly Agree*
   ___4. *Somewhat Agree*
   ___3. *Neither Agree or Disagree*
   ___2. *Somewhat Disagree*
   ___1. *Strongly Disagree*

Timeliness **V**alue

3. *The product was timely to* my *needs. (Che*ck *one)*
   ___5. *Strongly Agree*
   ___4. *Somewhat Agree*

___3. *Neither Agree or Disagree*

___2. *Somewhat Disagree*

___1. *Strongly Disagree*

Comments *(please use reverse or attach separate page if needed):*

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Activity Alert

SAN JUAN Division

Approved for Release: 02 February 2015

SIR Number: [redacted] b7E

(U//~~LES~~) Distribution of Drugs Smuggled from the Island of Sint Maarten/Saint Martin by Identified Supplier in the Western Area of Puerto Rico, as of September 2014

SOURCE: (U) A contact who spoke in confidence and whose reporting, though limited, has been reliable in the past.

(U/~~LES~~) The San Juan Division (SJD) prepared this report to raise law enforcement awareness of distribution of drugs smuggled from the island of Sint Maarten/Saint Martin by identified supplier in the western area of Puerto Rico, as of September 2014.

(U) ~~LAW ENFORCEMENT SENSITIVE~~: The information marked (U/~~LES~~) in this document is the property of the Federal Bureau of Investigation and may be distributed within the federal government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network without first obtaining FBI approval.

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(U) Note: This product reflects the views of the SAN JUAN Division and has not been vetted by FBI Headquarters.

(U)**Analyst Comment:** The island of Sint Maarten/Saint Martin is territory of France and the Kingdom of the Netherlands. It is unknown where the drugs departed from.

(U/~~LES~~) [redacted] b7D

(U/~~LES~~) **Analyst Comment:** FBI reporting [redacted] b7D b7E

(U/~~LES~~) [redacted] b7D

(U/~~LES~~) [redacted]

- [redacted] b7D
- [redacted]
- [redacted]

(U/~~LES~~) **Analyst Note:** The SJD will continue sharing information with local partners related to any criminal activities involving the USPER and his/her organization. Local agencies are encouraged to contact the FBI to provide additional information related to this matter.

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b7E

(U) This report has been prepared by the SAN JUAN Division of the FBI. Comments and queries may be addressed to the SAN JUAN Field Intelligence Group at b7E

Distribution

b7E

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Federal Bureau of Investigation
SAN JUAN Division
150 Carlos Chardon Ave.
Suite 526
Hato Rey PR 00918
Fax: [redacted] b7E

Customer and Product Information
SIR Tracking ID: [redacted]
Product Title: (U/~~LES~~) Distribution of Drugs Smuggled from the Island of Sint Maarten/Saint Martin by Identified Supplier in the Western Area of Puerto Rico, as of September 2014
Dated: _____
Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree

___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Activity Alert

DETROIT Division

Approved for Release: 28 January 2015

SIR Number: [redacted] b7E

(U//~~LES~~) Shooting of Two [redacted]

SOURCE: (U//~~FOUO~~) An officer of another law enforcement agency.

(U//~~LES~~) The following alleged criminal activity is based on FBI investigation and law enforcement reporting:

(U//~~LES~~) Darion Deon Breckenridge, aka Dub, aka Twin, DOB 20 May 1993, and [redacted] b6 b7C

(U) ~~LAW ENFORCEMENT SENSITIVE~~: The information marked **(U//~~LES~~)** in this document is the property of the Federal Bureau of Investigation and may be distributed within the federal government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the ~~LES~~ caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked ~~LES~~ on a website on an unclassified network without first obtaining FBI approval.

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(U) Note: This product reflects the views of the DETROIT Division and has not been vetted by FBI Headquarters.

[redacted] were victims of a shooting that occurred on 10 October 2014 in the vicinity of Linda Vista and Valencia in Pontiac, Michigan. Breckenridge later died of his injuries. It is unknown if the shootings were a result of gang retaliation or another violent dispute. b6 b7C b7E

(U/~~LES~~) [redacted] is identified as: b6 b7C

[redacted] b6 b7C

(U) This report has been prepared by the DETROIT Division of the FBI. Comments and queries may be addressed to the DETROIT Field Intelligence Group at [redacted]. b7E

Distribution

b7E

FBI Customer Satisfaction Survey

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Federal Bureau of Investigation
DETROIT Division
477 Michigan Ave.
Detroit MI 48226
Fax: [redacted] b7E

Cust**o**mer and **P**rodu**ct** Informat**i**on
SIR Tracking ID: [redacted]
Product Title: (U/~~/LES~~) Shooting of Two [redacted]
Dated: _____
Customer Agency: _____

Relevan**ce** **t**o **Y**our In**t**elli**g**en**c**e Needs

1. The product increased my knowledge of an issue or topic. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

A**ct**ionable **V**alue

2. The product helped me decide on a course of action. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Timeliness **V**alue

3. The product was timely to my needs. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Potential Activity Alert

WASHINGTON FIELD Division

Approved for Release: 30 January 2015

SIR Number: [redacted] b7E

(U//~~LES~~) Identification of Prescription Drug Ring in Northern Virginia

SOURCE: (U//~~FOUO~~) A contact who is reporting for the first time.

(U//~~LES~~) FBI Washington Field Office (WFO) is releasing this report to alert law enforcement officials of potential criminal activity that may be occurring in the Northern Virginia area (NoVA) involving Schedule II prescription drugs.

(U//~~LES~~) In October 2014, FBI WFO was in receipt of information from a reliable cooperating witness (CW) [redacted] b7D

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(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI.

(U) Note: This product reflects the views of the Division and has not been vetted by FBI Headquarters.

[redacted]

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(U/~~LES~~) According to the CW, [redacted]

(U/~~LES~~) The FBI WFO is asking local, state, and federal law enforcement organizations (LEOs) to remain vigilant for any activities involving illegal making of prescription scripts or sales of prescription drugs in NoVA. If anyone has any information regarding this activity, please contact the FBI WFO.

(U) This report has been prepared by the WASHINGTON FIELD Division of the FBI. Comments and queries may be addressed to the WASHINGTON FIELD Field Intelligence Group at [redacted]. b7E

Distribution

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FBI Customer Satisfaction Survey

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Federal Bureau of Investigation
WASHINGTON FIELD Division
601 4th St. NW
Washington, DC 20535
Fax: [redacted] b7E

Cust**o**mer and **P**rodu**ct** Informa**t**ion
SIR Tracking ID: [redacted]
Product Title: (U/~~/LES~~) Identification of Prescription Drug Ring in Northern Virginia
Dated: _____
Customer Agency: _____

Relevan**ce** **t**o **Y**our In**t**elli**g**en**c**e Needs

1. The product increased my knowledge of an issue or topic. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

A**ct**ionable **V**alue

2. The product helped me decide on a course of action. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Timeliness **V**alue

3. The product was timely to my needs. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Potential Activity Alert

PORTLAND Division

Approved for Release: 02 February 2015

SIR Number [redacted]

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b7E

(U//~~LES~~) [redacted]

SOURCE: (U//~~FOUO~~) A collaborative source.

(U//~~LES~~) [redacted]

b7D

(U//~~LES~~) [redacted]

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(U) Note: This product reflects the views of the PORTLAND Division and has not been vetted by FBI Headquarters.

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(U) This report has been prepared by the PORTLAND Division of the FBI. Comments and queries may be addressed to the PORTLAND Field Intelligence Group at b7E

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PORTLAND Division
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Portland, OR 97220
Fax: [redacted] b7E

Customer and Product Information

SIR Tracking ID: [redacted]
Product Title: (U//~~LES~~) [redacted] b7D b7E
[redacted]
Dated: _____
Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree
   ___3. Neither Agree or Disagree
   ___2. Somewhat Disagree
   ___1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)
   ___5. Strongly Agree
   ___4. Somewhat Agree

___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

Official Record

SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION
Activity Alert

JACKSON Division

Approved for Release: 13 February 2015

SIR Number: [redacted] b7E

(U) Members of the Bandido Motorcycle Club Arrested in Desoto County, Mississippi

SOURCE: (U) An officer of another law enforcement agency.

(U/~~LES~~) The purpose of this Situational Information Report is to inform law enforcement agencies about ongoing gang activity in North Mississippi. On 26 October 2014, five members of the Bandidos Outlaw Motorcycle Gang (OMG) were arrested for gang activity, disorderly conduct, and assault in Desoto County, Mississippi. All five gang members listed their current home of record as being in North Mississippi. The incident started when one of the gang members swerved his motorcycle close to the operator of an all terrain vehicle (ATV) almost striking him. The Bandido gang member then made a hand gesture and yelled at the ATV operator who turned into a store parking lot and went inside. The five gang members followed the ATV driver into the store and confronted him. The ATV driver apologized and said he was not trying to make trouble. A passenger on the ATV attempted to leave the store at this time and was punched in the face and pushed into the door.

(U/~~LES~~) A Desoto County Deputy, parked near the store, witnessed the incident and confronted the gang members at gunpoint. The gang members possessed two 9mm pistols, fixed blade knives, and brass knuckles. The members wore "Delta Riders" logos on their vests.

(U) Desoto County, Mississippi borders the Tennessee state line and Memphis metropolitan area.

(U) This report has been prepared by the JACKSON Division of the FBI. Comments and queries may be

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addressed to the JACKSON Field Intelligence Group at [redacted] b7E

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Jackson MS 39213
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Cust**o**mer and **P**rodu**ct** Informat**i**on
SIR Tracking ID: [redacted]
Product Title: (U) Members of the Bandido Motorcycle Club Arrested in Desoto County, Mississippi
Dated: _____
Customer Agency: _____

Relevan**ce** **t**o **Y**our In**t**elli**g**en**c**e Needs

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A**ct**ionable **V**alue

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Timeliness **V**alue

3. The product was timely to my needs. (Check one)
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___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):